Cape Light Compact
Governing Board Meeting

DATE: Wednesday, September 11, 2013

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 Public Comment

2:10 Approval of Minutes

2:15 Treasurer’s Report

2:20 Presentation on Cape Light Compact Annual Report on 2012 Energy Efficiency Activities, Phil Moffitt

2:45 Energy Efficiency Update
   1. Streetlight LED Retrofit Project
   2. Discussion and Potential Vote on ASHRAE Level II Audits for Municipal Projects

3:15 Chairman’s Report
   1. Calendar of Board Meetings

Administrator’s Report
   1. Discussion and Potential Vote on Operating Budget Supplemental Budget Request for Audit Services and Establishment of REC Budget
   2. Updating Compact Aggregation Plan
   3. Proposed Presentations to Towns